

WOOD-RIDGE MEMORIAL LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
DRAFT COPY

**DATE:** March 14, 2022

**Presiding:** Catherine Cassidy

<u>Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Members:</u>	<u>Present</u>	<u>Absent</u>
Catherine Cassidy	X		Ann Riccardella	X	
Dolores McAlinden	X		Patricia Sloan	X	
Erin Hughes	X		Veronica York	X	
Lauren Magnusson	X				
Judy Pepe	X				
Linda Radulich	X				

-----  
**Meeting Called to Order:**

The Meeting was called to order at 7:01 PM by Catherine Cassidy.

This meeting is being held in accordance with the provisions of P.L. 231.

**Minutes:**

A motion to accept the minutes of February 14, 2022 was made by Patricia Sloan and seconded by Ann Riccardella with the following corrections: None.

**VOTE: All**

**Budget Report:**

A motion to accept the Treasury Report of March 2022 was made by Dolores McAlinden and seconded by Catherine Cassidy.

**VOTE: All**

A motion to pay the February payroll in the amount of \$20,874.45 was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

A motion to pay the March bills in the amount of \$35,763.41 was made by Catherine Cassidy and seconded by Veronica York.

**VOTE: All**

**Director's Report/Committee Reports:**

A motion to accept the director's report was made by Catherine Cassidy and seconded by Patricia Sloan.

**VOTE: All**

**Friends of the Library:**

None

**Open Hearing:**

No member of the public was in attendance.

**Old Business:**

None

**New Business:**

A motion to hire Linda Tomat as the full-time Senior Library Assistant effective April 1, 2022 was made by Dolores McAlinden and seconded by Lauren Magnusson.

**VOTE: All**

A motion to increase the pay of all part time staff by \$1.00 per hour effective April 1, 2022 was made by Patricia Sloan and seconded by Ann Riccardella.

**VOTE: All**

The annual report has been completed and submitted.

**Correspondence:**

None

**Adjournment:**

A motion to adjourn the meeting was made by Veronica York and seconded by Lauren Magnusson. The motion carried and the meeting was adjourned at 7:17 pm.